

**MEETING AGENDA**  
**BL 2012-01, “DESIGN VULNERABILITY IN ELECTRIC POWER SYSTEM”**  
**(CATEGORY 2)**

**JANUARY 14, 2015; 1:00PM-4:30PM; JANUARY 15, 2015; 8:30AM-11:30AM**  
**OWFN, Commissioner’s Hearing Room – JANUARY 14<sup>th</sup>**  
**TWFN, ACRS Briefing Room, 2B3 – JANUARY 15<sup>th</sup>**

| <b>TIME</b>                                   | <b>TOPIC</b>   | <b>LEAD</b> |
|---|--|-------------|
| <b>Opening Items</b>                          |  |             |
| 1:30pm-1:45pm<br>Wednesday                    | Opening Remarks & Introductions                                      | NRC         |
| <b>History</b>                                |  |             |
| 1:45pm -2:30pm<br>Wednesday                   | NRC Presentation –<br>Open Phase Conditions in Electric Power System | NRC         |
| 2:30pm-3:10pm<br>Wednesday                    | Break  | All         |
| <b>Paths Forward</b>                          |  |             |
| 3:10pm -3:45pm<br>Wednesday                   | NEI Presentation –<br>Open Phase Initiative Update                   | NEI         |
| 3:45pm-4:20pm<br>Wednesday                    | Plans to Meet Functional Requirements                                | NEI         |
| 4:30pm<br>Wednesday                           | Adjourn  | All         |
| <b>NRC Guidance - Functional Requirements</b> |  |             |
| 8:30am -10:45am<br>Thursday                   | Discussion/Clarification on NRC<br>Recently Issued Letter            | NRC         |
| <b>Public Engagement</b>                      |  |             |
| 10:45am-11:00am<br>Thursday                   | Break  | All         |
| 11:00am-11:30am<br>Thursday                   | Public Comments/Questions  | All         |
| 12:00pm<br>Thursday                           | Adjourn  | All         |